



## **PUBLIC SCHOOL CREDIT ENHANCEMENT BOARD**

### **AGENDA**

1700 W. Washington, Historic Senate Room  
Phoenix, Arizona 85007

**June 1, 2017**

The Board, upon majority vote of a quorum of the members, may go into Executive Session for obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3) on any matter on the Agenda. The Board reserves the right to change the order of the Agenda items.

#### **THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.**

**I. CALL TO ORDER – 10:30 A.M.**

**II. BOARD MEETING MINUTES:** Approval of April 25, 2017 Minutes

**III. BOARD DISCUSSION AND POSSIBLE ACTION:**

- a. Program Requirements
- b. Application #3 - Great Hearts Academies

**Executive Session:** The Board may go into Executive Session for Agenda item III(a), pursuant to A.R.S. § 38-431.03(A)(4) to discuss or consider its position and instruct its attorney(s) regarding program requirements.

**IV. CALL TO THE PUBLIC:** Public input is encouraged. Please be aware, however, that the Board may not discuss, consider or take action at this meeting on any item not appearing on its Agenda.

**V. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Nikki Lazarus at 602/542-3427. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Nikki Lazarus at 602/542-3427.